

**East Providence Waterfront Special Development District
Commission**

Monday, March 16, 2009

East Providence City Hall

RM 306, third floor

6:30 p.m.

AGENDA

1. Chairman's Opening Remarks

2. Approval of Minutes

A. Minutes of January 5, 2009 (encl.)

B. DRC Minutes of January 27, 2009 (encl.)

3. New Business

**A. 2008 Auditor's Report/Financial Statements– Parmelee & Porier
(enclosures);**

**B. Request for Extension – Phillipsdale Landing, Rumford, RI (letter
enclosed);**

C. Request for Extension – GeoNova Development Corp. (letter encl.);

D. Appointments – Chairman appointments to the Hearing Panel and Design

Review Committee

4. Executive Session/Closed Session - per RI Open Meetings Law – Exemption –

Discussion Litigation

5. Correspondence

A. Request for Withdrawal (Letter dated 3/4/09 from Attorney Martin Sleprow withdrawal the request by Cemet Holding, 105 Valley St. for a metal reclamation facility encl.);

B. Memo dated 11/24/08 from the Design Review Committee to the Waterfront Commission, Re: Advisory Recommendation regarding Baer Supply Center (enclosed)

6. Continued Business

7. Reports of Commission's Subcommittees

1. Hearing Panel Public Hearing/DRC Workshop of March 2, 2009, Re: 105 Valley Street

8. Miscellaneous Other Business

9. Staff Report

A. General Counsel's Report

B. Executive Director's Report - Bold Point Grant Awards

10. Communications

11. Announcements

A. Next meeting – Monday, June 15, 2009, 6:30 p.m., Room 306

JMB/SAC

h/Stephanie/waterfrontcommission/agendas

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